

**June 26, 2018
BAC Meeting
Res. No. BAC 18-42**

MOTION: Anderson

SECOND: Jenkins

RE: APPROVE MINUTES OF MEETING

WHEREAS, on April 17, 2018, the Prince William Board Audit Committee convened its regular meeting in the McCoart Administration Building, One County Complex Court, Prince William, Virginia; and

WHEREAS, the Prince William Board Audit Committee conducted business in accordance with a published agenda dated April 17, 2018; and

NOW, THEREFORE BE IT RESOLVED that the Prince William County Board Audit Committee does hereby approve the minutes of the April 17, 2018, meeting.

VOTES:

Ayes: Anderson, Caddigan and Jenkins

Nays: none

Absent from Vote: none

Abstain from Vote: none

Absent from Meeting: Stewart



ATTEST _____

Clerk to the Board Audit Committee